

Mt. Diablo ARC Board of Directors
Minutes of the Meeting 12-2-02

Meeting called to order at 7:30 PM by President Terry Matzkin. Present were Vice-president Dave McIntyre, KG6ACD, Treasurer Trevor Hall, WA6JAU, Emergency Coordinator Harry Styron, K6HS, Directors John Schulze, KR6CR, Jay Caldis, KT6Y, and John Pascale, NN6E. Absent were Secretary Eoin O'Donoghue, KD4YEQ, and Howard Burke, KE6PTT. Also present were Tim Barrett, K6BIV, Keith Lattin, N6PMF, George Roush, WB6OFH, Dick Brown, KT6X, Pam Styron, KG6EJL, and Dolly Groom.

In Eoin's absence, Pam Styron, assisted by Harry Styron, was appointed to record the minutes.

The Minutes of the November board meeting were approved by voice vote.

Treasurers report (attached to minutes) given by Trevor Hall.

Keith and Harry reported on K6POU issues. Greg has attempted to contact Wendell, K6POU, with no response yet. The Board decided that a letter to be written by Terry to Wendell stating that we would like a meeting to discuss his repeater's use of the antenna system, copy Paul Mason, WA6EZX, would be our last effort to attempt to reach agreement with Wendell regarding the use of the 2 meter antenna system by his repeater.

Keith reported that voting receiver system for the 2 meter repeater will be installed and in service by end of December

Jim Berry has designed QSL card, which was adopted by the Board at the last meeting. A minor change substituting the Club address for Jay's was made, and the revised card was displayed to the Board. Keith will take design and arrange to print it in color.

Dick Brown reported that the Pacificon final report is not yet available. The Steering committee meeting is next Saturday morning, and he hopes to make a final financial report at that meeting.

Terry read an email from Eoin on renewal applications: The applications are ready to go, and are in Jay's hands, in stamped envelopes for mailing on 12-30-02. Jay will see them mailed.

George reported that the January dinner, present reservation count is 4. George and Tracy will obtain door prize from HRO.

Harry reported that the General class will probably start near end of February. He has contacted Lauren Styles, and is awaiting a response. The issue is the availability of the Salvation Army room, which will be dealt with after January 1.

President Terry next brought up the issue of the proposed bylaw change. Harry will get a copy of the Club Bylaws from Dick Schulze, distribute them to the Board and get them put up on the website, and draft a suitable amendment adding the past-president to the Board.

Trevor distributed and initiated a discussion of the budget. It was proposed that the new Board should review and approve the budget. Consensus is to wait until January to formally approve.

Terry read letter from Contra Costa Health Services regarding use of W6CX for Nov 14 exercise. Discussion was had about whether to solicit donations from hospitals. Suggestion was made to offer opportunity for associate membership to Hospitals. Review of bylaws required.

The issue of the Pacificon website move was raised. Harry stated that Tom Seabury had offered to take over responsibility for content of the website, and wished to move the hosting to a professional ISP. He stated that the remaining issue was retaining or giving up administrative control of the domain name, "pacificon.org," owned by the Club. John Pascale moved, 2nd by Harry, that the Board delegate

responsibility for the content and the hosting to the Pacificon Steering Committee, but that administrative control of the domain name be retained by the Club and held by a member in the Club's name. Passed by unanimous voice vote.

Dick Brown suggested that the Club should publish a yearly calendar, containing meeting dates, Carrier deadlines and publication dates and similar information. The Board agreed that it was a good idea, but that it should be passed along to the 2003 Board for their action. Specific issues to be dealt with are the coincidence of Good Friday on the 3rd Friday in April, and whether the June Club meeting should be held at the Field Day site. George agreed to obtain from Lauren Styles complete information about the Church calendar for next year, and to pass along to him that we request the 3rd Friday of each month except October, where we request the 2nd Friday.

Dave McIntyre raised the issue of the "big radio" fundraiser. He wishes to pursue this. Motion by Harry, 2nd by Dave, that the Board submit the proposal to buy an IC-706MkII radio for the new fundraiser to the Club membership.

John Pascale suggested that an order form for jackets be put on the MDARC website, to be available to people who want to order them by filling them out and mailing them to him. The consensus of the Board was that this was a good idea. John will give the order form file to Bob Beard for posting on the website.

There being no further business to come before the Board, the meeting was adjourned at 8:40 PM.

Respectfully submitted,

Pam Styron, KG6EJL